11-16-89 THURSDAY, NOVEMBER 16, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,

Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

11-16-89.1 ADMINISTRATIVE MATTERS

11-16-89.1.1 11 1.

Decision on proposed Compound Plan Amendment No. 002-89 which consists of Sub-Plan Amendment No. 87-044-(5), Specific Plan No. 2 (La Vina) and Zone Change Case No. 87-044-(5), Altadena Zoned District. DECLARE INTENT TO APPROVE COMPOUND PLAN AMENDMENT 002-89 AND INSTRUCT COUNTY COUNSEL, IN CONJUNCTION WITH THE DIRECTOR OF PLANNING, TO PREPARE THE NECESSARY FINDINGS, ENVIRONMENTAL DOCUMENTATION AND THOSE REVISIONS TO THE SPECIFIC PLAN NEEDED TO ASSURE COMPLIANCE WITH THE BOARD'S STIPULATIONS; ALSO THE BOARD REQUIRED THAT WHEN THE TRACT MAP IS SUBMITTED THAT CONSTRUCTION OF

TWO STREETS BE IN THE FIRST PHASE OF THE PROJECT AND THAT IT BE STIPULATED THAT THE SCHOOL SITE HAVE TWO OPTIONS AVAILABLE, OPEN SPACE OR SCHOOLS

11-16-89.2 HEARINGS

11-16-89.2.1 2 2.

Hearing on proposed increase of existing parking rates at the Page Museum parking lot, 5801 Wilshire Boulevard, from \$1.00 each 1/2 hour/\$5.00 maximum weekdays, and \$3.00 flat rate weekends, to a \$4.00 flat rate. REFER BACK TO DIRECTOR OF INTERNAL SERVICES

11-16-89.2.2 12 3.

Hearing on proposed resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Authority, in amount not to exceed \$18,000,000, for the Sand Canyon Villas Project (5). ADOPT RESOLUTION AUTHORIZING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE HOUSING AUTHORITY (Relates to Agenda No. 1-H)

11-16-89.2.3 3 4.

Hearing on Resolution to vacate a portion of Davidson Dr., vicinity of Newhall/Saugus (Val Verde) (5): <u>CONTINUE TO DECEMBER 7, 1989 AT 9:30</u> O'CLOCK A.M.

11-16-89.2.4 14 5.

De Novo hearing on Conditional Use Permit Case No. 86-453-(5) and Oak Tree Permit Case No. 86-453-(5), to establish a wind-driven, electrical generation station and to trim and perform work within the protected zones of oak trees located on 1630 acres north of the intersection of I-5 Freeway and Highway 138, Castaic Canyon Zoned District, applied for by

Zond Systems, Incorporated. (Appeal from Regional Planning Commission's denial) <u>DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS</u>

11-16-89.2.5 4 6.

Hearing on Zone Change Case No. 88-305-(5), from A-2-5 to M-1 1/2 to create two (2) industrial lots located on the southeasterly corner of the intersection of Avenue Hopkins and Avenue Rockefeller, Newhall Zoned District, petitioned by Valencia Company: CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M.

11-16-89.2.6 10 7.

De Novo hearing on Conditional Use Permit Case No. 88-010-(5), to allow development of twelve (12) single family lots located on the southerly side of Kanan Dume Road, The Malibu Zoned District, applied for by Jose Sanchez. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE PROJECT FOR 18 HOMES AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Relates to Agenda Nos. 8 and 9)

11-16-89.2.7 10 8.

Hearing on Local Plan Amendment Case No. 88-010-(5), from 3, 4 and 6 to 3 and 6 to allow development of 12 single family residential lots located on the southerly side of Kanan Dume Road, The Malibu Zoned District, petitioned by Jose Sanchez: INSTRUCT COUNTY COUNSEL TO PREPARE RESOLUTION APPROVING PLAN AMENDMENT FOR PROJECT TO ALLOW 18 HOMES (Relates to Agenda Nos. 7 and 9)

11-16-89.2.8 10 9.

Hearing on Tentative Tract Map No. 45674-(5), a hillside development consisting of 18 single family lots on an irregularly shaped 21+ acre parcel of land located on the southerly side of Kanan Dume Road, The Malibu Zoned District, applied for by Jose Sanchez. (Appeal from Regional Planning Commission's denial) <u>DECLARE INTENT TO APPROVE PROJECT FOR 18 HOMES AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS</u>

(Relates to Agenda Nos. 7 and 8)

11-16-89.2.9 5 10.

Hearing on No Change of Zone Case No. 89-082-(5) and No Local Plan Amendment Case No. 89-082-(5), from R-2 to C-2, to allow development of eight (8) detached units on one R-2-DP lot, one C-2-DP lot and removal of one oak tree on 1.47 acres; and an amendment to the Land Use Policy Map of the Altadena Community Plan from Low Density Residential to Commercial/Business located at the southwest corner of Lake Avenue and Sacramento Street, Altadena Zoned District, petitioned by Nottingham Ltd: CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 11 and 12)

11-16-89.2.10 5 11.

De Novo hearing on Conditional Use Permit Case No. 89-082-(5) and Oak Tree Permit Case No. 89-082-(5), to develop 8 detached single family units, 1 commercial lot, and removal of 1 oak tree located at the southwest corner of Lake Avenue and Sacramento Street, Altadena Zoned District, applied for by Nottingham Ltd. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 10 and 12)

11-16-89.2.11 5 12.

Hearing on Tentative Tract Map Case No. 47373-(5), to allow development of 8 detached single family residences within the R-2-DP zone located at the southwest corner of Lake Avenue and Sacramento Street, Altadena Zoned District, applied for by Speight Engineering. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 10 and 11)

11-16-89.2.12 6 13.

De novo hearing on Conditional Use Permit Case No. 88-238-(5), proposed group home for children located at 11316 Linda Mesa Road, Juniper Hills, Antelope Valley East Zoned District, applied for by Dale Canfield.

(Appeal from Regional Planning Commission's denial) <u>CONTINUE</u> <u>TO DECEMBER</u> <u>21, 1989 AT 9:30 O'CLOCK A.M.</u>

11-16-89.2.13 7 14.

Hearing on appeal of Douglas Ring for Ebensteiner Company from Regional Planning Commission's recommendation for No Change of Zone for Zone Change Case No. 82-069-(5), from A-2-1 and M-1 to CPD for development of a proposed office park complex on 22.5 acres located northwesterly of the intersection of Parkway Calabasas and the Ventura Fwy., at the westerly terminus of Ventura Blvd.; and No Change on Local Plan Amendment Case No. 79-82-(5), an amendment to the Land Use Policy Map of the Malibu/Santa Monica Mountains Areawide General Plan from 3, 4, 6, and 15d to 14, Malibu Zoned District: CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M.

11-16-89.2.14 7 15.

De novo hearing on Conditional Use Permit Case No. 2206-(5) and Oak Tree Permit Case No. 82-069-(5), to allow development of an office park and to allow removal and replacement of 39 oak trees located northwesterly of the intersection of Parkway Calabasas and the Ventura Fwy., at the westerly terminus of Ventura Blvd., Malibu Zoned District, applied for by Ebensteiner Company. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 14 and 16)

11-16-89.2.15 7 16.

Hearing on Tentative Tract Map No. 35425-(5), to divide 22.48 acres into seven commercial lots located northwesterly on the intersection of Parkway Calabasas and the Ventura Fwy., at the westerly terminus of Ventura Blvd., Malibu Zoned District, applied for by Don Hoag and Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 14 and 15)

11-16-89.2.16 8 17.

Hearing on Tentative Parcel Map Case No. 20706-(5), to create 3 single

family residential lots on 2 acres located at the southeast corner of Crystalaire Drive and 163rd Street East, Antelope Valley East Zoned District, applied for by Land Concepts, Inc. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M.

11-16-89.3 ADMINISTRATIVE MATTERS

11-16-89.3.1 9 18.

Decision on proposed amendment to the County Code, Title 22 - Zoning, adding a Topanga Canyon Community Standards District (5). (Hearing closed and continued from meeting of 11-2-89) <u>CONTINUE TO DECEMBER 21, 1989 AT 9:30 O'CLOCK A.M.</u>

11-16-89.3.2 13 21.

Recommendation as submitted by Supervisor Antonovich: Approve County Counsel's recommendation to adopt ordinance and resolutions approving Zone Change Case No. 88-190-(5) and Sub-Plan Amendment Case No. 88-190-(5).

ADOPT RESOLUTIONS APPROVING ZONE CHANGE AND SUB-PLAN AMENDMENT NO. 88-190-(5) AND ADOPT ORDINANCE NO. 89-0143Z

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, NOVEMBER 16, 1989

9:30 O'CLOCK A.M.

11-16-89.3.3 2-H 1-H.

Hearing on proposed resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$18,000,000 for the purpose of making a loan to provide for the permanent financing of the Sand Canyon Villas Project (5), also approve Cooperative Agreement with the City of Santa Clarita. ADOPT RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS; APPROVE COOPERATIVE AGREEMENT WITH THE CITY OF SANTA CLARITA AND INSTRUCT THE CHAIRMAN TO SIGN THE RESOLUTION, COOPERATIVE AGREEMENT AND NECESSARY BOND DOCUMENTS (Relates to Agenda No. 3)

Meeting adjourned (Following Board Order No. 14).

Next meeting of the Board: Tuesday morning, November 21, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 16, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

Ву

Clerk